

**CUMBERLAND COUNTY BOARD OF EDUCATION  
REGULAR MEETING**

July 28, 2011

The Cumberland County Board of Education met in regular session on July 28, 2011 in the Central Office Boardroom where the meeting was called to order by Chairman Blalock at the approximate hour of 6:00 PM.

**PRESENT:**

**ABSENT:**

**COUNSEL:**

1. Call to Order - 6:00 p.m.
2. Welcome to Visitors
3. Moment of Silence
4. Pledge to Flag
5. Special Recognition: SMHS and Phoenix Schools - TSSAA Sportsmanship Award
6. Roll Call
7. \*Approval of Minutes of June 23, 2011
8. \*Approval of Agenda
9. Community Comments
10. School Board Reports
- 10.A. TLN Report
11. Legal Report
12. Director of Schools Report
- 12.A. Report on Progress of Energy Efficient Schools Initiative

1. The Marv-Air water source heat pumps are being installed and the piping should be complete by this Friday. Trane will begin starting them up this Thursday and should be complete well in advance of the students returning.

2. Rough in work will start for the controls at the District Office this week. This will complete our scope of work when this is commissioned.

3. A representative from the Trane Service Department attended the last training session to get them familiar with the project. This will continue through the remaining sessions.

4. The two new gym units at CCHS were added to the control system.

5. A ladder has been ordered for the cooling tower as requested.

12.B. \*Approval of Agreement Between CCBOE and Upland Design for Pine View Elementary Project

12.C. \*Approval of CTE Special Courses

12.D. \*Approval of AP and Dual Credit Courses

12.E. \*Approval of Disciplinary Hearing Committee

12.F. AYP Annual Report

12.G. TEAM (Teacher) Evaluation

12.H. FYI

12.H.1. End of Year Report for Gifted

12.H.2. End of Year Data Report for Children and Youth with Disabilities

12.H.3. Updated Policies

12.H.4. Administrative Meeting

12.H.5. July Personnel

12.H.6. Facility and Maintenance Plan

12.H.7. Planning Calendar

13. School Board Committees

13.A. Building and Grounds Committee

13.B. Policy Committee

13.C. Safety Committee

14. Business Manager Report

14.A. Sales Tax Report

- 14.B. Fund Balance Report
- 15. Director of Schools Evaluation
- 16. \*Consent Agenda
- 16.A. Approval of Volunteers
- 16.A.1. Martin Elementary
- 16.A.2. South Cumberland Elementary
- 16.A.3. CCHS
- 16.B. Approval of Fundraisers
- 16.B.1. Pleasant Hill Elementary
- 16.B.2. South Cumberland Elementary
- 16.C. \*Approval of Contracts
- 16.C.1. CCHS with Balfour
- 16.C.2. CCHS with Scoretrax Prep
- 16.D. Approval of South Cumberland Disposal of Surplus Property
- 17. Schedule Date and Time to Complete Board Self Assessment and Strategic Planning
- 18. Planning: A Joint Venture

The importance of planning for a school system's future is a major focus of this institute. Also included are strategies to help you plan for school improvement through goal setting, and definitions of strategies, as well as methods to monitor and evaluate results to help you modify plans over time.

- 19. Old Business
  - 20. Questions from Media
  - 21. Adjournment
  - 22. (\*) Indicates Board Approval Required
- (\*) Indicates Board Approval Required**

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**Director of Schools**

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**Chairman of the Board**

**I, Tabitha Webb, do hereby certify that I reported the foregoing minutes and that I delivered said minutes to the office of the Director of Schools on Tuesday, July 2, 2019.**

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**Tabitha Webb**  
**Board of Education Recorder**